

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
APRIL 3, 1963

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Wednesday, April 3, 1963. Councilmen Brown, Culbertson, Dow, Ullmann and Katzakian (Mayor) present. None absent.

Also present: Administrative Assistant Carlton, Planning Director Rodgers and City Attorney Mullen. City Manager Graves absent.

MINUTES Minutes of March 20, 1963 and March 27, 1963 were approved as written and mailed on motion of Councilman Dow, Brown second.

PUBLIC HEARINGS

STREET NAME Notice thereof having been published in accordance
CHANGE TO with law, Mayor Katzakian opened the hearing on
GREEN OAKS the proposal to change Roper Avenue in Willow Glen
WAY Subdivision Unit No. 2 to Green Oaks Way. Administrative Assistant Carlton read the recommendation of the Planning Commission which favored the change.
RES.NO. 2618 Mr. Howard Mason, 1562 Edgewood Drive, developer
ADOPTED of the subdivision, said that residents along the street favored the change and since this street did not extend to Turner Road and was not in alignment with Roper Avenue south of Turner Road, he felt that the name should be changed. There were no protests to the proposal, written or oral. Councilman Brown moved the adoption of Resolution No. 2618 determining that the name of Roper Avenue in Willow Glen Subdivision Unit No. 2 be changed to Green Oaks Way. The motion was seconded by Councilman Dow and carried by unanimous vote.

PLANNING COMMISSION

FINAL MAP The final map of Willow Glen Unit No. 3 was submitted for Council approval, the subdivider having
WILLOW GLEN complied with the provisions of the subdivision ordinance in regard to final maps. On motion of
UNIT NO. 3 Councilman Brown, Ullmann second, the Council approved the final map of Willow Glen Subdivision Unit No. 3.

REZONING The Planning Commission recommended that a change
FROM M IND. of rezoning from the M industrial zone to the R-2
TO R-2 S. one family residential zone be approved for a seven-
OF GENERAL acre parcel lying on the west side of the 400 block
MILLS of North Mills Avenue. This property consists of land formerly belonging to General Mills and which was involved in the exchange of property between General Mills and the purchasers of the Erich property. The recommended rezoning was set for public hearing at the meeting of April 17, 1963 on motion of Councilman Dow, Brown second.

COMMUNICATIONS

ABC LICENSE Notice of application for alcoholic beverage license bring an exchange from Bona Fide Public Eating Place to Public Premises, Hotel Lodi, Victor D'Orazi and Vincent Sisco, 7 South School Street.

REQUEST Undated petition signed by approximately 450 people
TENNIS COURTS urging the Council and the Recreation Commission

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to develop more tennis courts in Lodi. The petition was referred to the Recreation Commission on motion of Councilman Dow, Culbertson second.

REPORTS OF THE CITY MANAGER

CLAIMS	Claims in the amount of \$111,707.28 were approved on motion of Councilman Brown, Ullmann second.						
AWARD - TRACTOR LOADER	Bids received on the tractor loader were as follows: <table border="0" style="margin-left: 40px;"> <tr> <td>Lodi Tractor Company</td> <td style="text-align: right;">\$ 4,867.64 net</td> </tr> <tr> <td>Ghidossi and Son</td> <td style="text-align: right;">4,929.34 net</td> </tr> <tr> <td>Valley Tractor Company</td> <td style="text-align: right;">5,488.00 net</td> </tr> </table>	Lodi Tractor Company	\$ 4,867.64 net	Ghidossi and Son	4,929.34 net	Valley Tractor Company	5,488.00 net
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RES.NO. 2619 ADOPTED	The Director of Public Works recommended that award be made to the low bidder, Lodi Tractor Company. Councilman Culbertson moved the adoption of Resolution No. 2619 awarding the contract for the tractor loader to Lodi Tractor Company for a net amount of \$3,789.00. The motion was seconded by Councilman Dow and carried unanimously.						
SPECS - LODI AVENUE STORM DRAIN	Plans for the storm drain in Lodi Avenue between Church Street and Sacramento Street were presented for Council approval. The line is being installed at this time to facilitate the redrilling of Well No. 3 and is expected to cost approximately \$8,950. There are no funds for this project in the current budget, but the Director of Public Works suggests that installation of sanitary sewer and water line in Tokay Street be deferred and that the money budgeted therefor be used for installation of the storm drain. Assistant City Engineer Glen Robinson assured the Council that this storm drain line would tie in with either the Blair-Westfall or Wilsey and Ham storm drain plans. On motion of Councilman Dow, Culbertson second, the Council approved the plans for the Lodi Avenue Storm Drain and authorized calling for bids thereon. The Council also approved the transfer of funds from the Tokay Street sanitary sewer and water line project to this storm drain project on motion of Councilman Culbertson, Dow second.						
BUDGET TRANSFER							
SPECS - CONCRETE PIPE	Specifications for concrete pipe for the Lodi Avenue Storm Drain project were approved and advertising for bids were authorized on motion of Councilman Culbertson, Brown second.						
WIDEN CHURCH STREET FROM WALNUT NORTH TO ALLEY	Administrative Assistant Carlton read a memorandum from the Director of Public Works recommending the widening of Church Street to 60 feet on the west side between Walnut Street and the alley to the north at this time since St. Anne's Catholic Church is in the process of preparing its property on this corner as a parking lot and wishes to replace the existing sidewalk. The Director also proposes that 4½ foot of sidewalk be placed between the curb and the sidewalk being installed by the church. This project would cost about \$2,600 which could be financed by transferring funds from the Calaveras Street project, which, it appears, will not be completed this fiscal year. After some discussion as to whether or not the City should install the extra 4½ foot of sidewalk area, it was moved by						

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TRANSFER
FUNDS AND
CALL FOR BIDS
CHURCH ST. &
LODI AVE.
WIDENING

Councilman Culbertson, Brown second, that Church Street be widened on the west side between Walnut Street and the alley to the north, that the City install 4½ foot of sidewalk adjacent to the curb so as to make a sidewalk 9½ feet in width, that funds be transferred from the Calaveras Street project for this project and that the City advertise for bids for the concrete work on this project and for the widening of Lodi Avenue on the north side west of Riney Bender's Richfield Oil Service Station. The motion carried by unanimous vote.

SEWAGE
DISPOSAL
PLANT
PROBLEMS

The Administrative Assistant read a memorandum from the Director of Public Works concerning operations at the Sewage Treatment Plant. Mr. M. C. Yoder, the City's consulting engineer, has recommended that two new sludge pumps be installed which would cost a total of \$3350. Mr. Heckenlaible recommends that this amount be transferred from money which had been placed in the 1963 Capital Outlay Budget for the sludge heater. Whether further work needs to be done on the sludge heater cannot be determined at the present time. On motion of Councilman Culbertson, Dow second, the City Council authorized the purchase of the two pumps and the transfer of funds to provide for their payment as recommended.

PENSION
SEPARATION
RESERVE FUND

ACTUARIAL
SURVEY

A letter was presented from the Pension Board recommending the distribution of \$4,283.18 in the separation reserve to the 171 members of the pension system at \$25 per member. The letter also called attention to the pension ordinance requirement that an actuarial survey be conducted every four years. On motion of Councilman Culbertson, Ullmann second, the Council authorized distribution of the separation reserve to members of the retirement system at \$25 each. The Council then referred the matter of an actuarial survey to the City Manager for an estimate of cost thereof and recommendation on motion of Councilman Brown, Dow second.

POPULATION
ESTIMATE

RES. NO. 2620
ADOPTED

An agreement from the State Department of Finance for preparation of a population estimate for the City was presented for approval. On motion of Councilman Dow, Ullmann second, the City Council approved the agreement and authorized its execution by the City Manager by the adoption of Resolution No. 2620.

ORDINANCES

ERICH ADDN.

ORD. NO. 746
ADOPTED

ORDINANCE NO. 746, entitled "AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY, DESIGNATED 'ERICH ADDITION,' TO THE CITY OF LODI," having been introduced at the regular meeting of March 20, 1963, was brought up for passage on motion of Councilman Dow, Culbertson second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - BROWN, CULBERTSON, DOW,
ULLMANN and KATZAKIAN

NOES: Councilmen - NONE

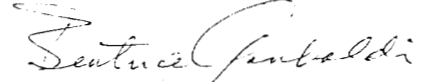
ABSENT: Councilmen - NONE

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REORGANIZATION OF CITY COUNCIL

This being the time for the election of the Mayor and Mayor Pro Tempore in accordance with Section 2-6 of the City Code, the City Clerk took the Chair and called for nominations for Mayor. Bozant Katzakian was nominated on motion of Councilman Brown, Culbertson second. There were no further nominations, and on motion of Councilman Culbertson, Brown second, the nominations were closed and the City Clerk instructed to cast a unanimous ballot for Bozant Katzakian as Mayor. The Chair was then relinquished to Mayor Katzakian who called for nominations for Mayor Pro Tempore. Councilman Ullmann nominated Orwin Dow and Councilman Culbertson nominated Fred Brown. There were no further nominations. On motion of Councilman Brown, Culbertson second, the nominations were closed. By secret ballot Fred Brown was elected Mayor Pro Tempore by the following vote: Brown - 3; Dow - 2.

There being no further business, the Council adjourned.



Attest: BEATRICE GARIBALDI
City Clerk